

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, March 7, 2016

**Time:** 4:00 p.m.

**Place:** Commission Chambers, Surbeck Building, Corunna

**Members Present:** Chairman Horvath, Commissioners Plowman and Aue

**Members Absent:** Commissioner Root

**Other Commissioners Present:** Commissioner Bartz

The meeting was called to order by Chairman Horvath at 4:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was move by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider accepting and place on file the Shiawassee County Drain Office 2015 Annual Report. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying / Mark L. Vanraemdonck, P.S. for a total cost of \$17,600.00 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying / Mark W. Powell P.S. for a total cost of \$17,600.00 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving the Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Incorporated / John H. Rauser, P.S. for a total cost of \$17,600.00 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing the following individuals to the Peer Review Group for the 2016 Shiawassee County Remonumentation Grant effective immediately through the 2016 grant cycle:

- Norman C. Caldwell, P.S., retired
- David Kenney, P.S. at Kraft Engineering and Surveying, Inc.
- Mark Powell, P.S. at Powell Land Surveying, PC
- John Quine, P.S., retired
- John Rauser, P.S. at Rowe Professional Services Company
- Mark VanRaemdonck, P.S. at Landmark Surveying, PC
- Dennis A. Wood, P.S., retired

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving a Subordination of Mortgage for property located at 7649 Cork Road, Bancroft, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider accepting with regret the resignation of Tanya Buckelew from the Parks & Recreation Commission effective immediately. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing Chris Klawuhn to the Parks & Recreation Commission to fill a vacancy effective immediately with a term that expires on December 31, 2016 or until a successor is appointed. Motion carried.

Other Agenda Items:

The Committee discussed the Parks & Recreation Committee.

Call to the Public: No one responded.

The meeting was adjourned at 4:20 p.m.

---

John Horvath, Chairman  
Economic & Physical Development Committee

---

Julie Hebert  
Executive Assistant